DOCUMENTS LAMPER 3: PAL qT=00428-MMC Document 12 Filed (08/1/2007 MBERage 1 of 1 DEPUTY CLERK REPORTER/FTR **MAGISTRATE JUDGE** 9:48-9:55 Wings Hom MINUTE ORDER NEW CASE MAGISTRATE JUDGE DATE CASE NUMBER JAMES LARSON August 14, 2007 CR07-0428 MMC **APPEARANCES** DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. RET. APPT. Р Paul Leung Ν G. Lew for M. Siroka U.S. ATTORNEY INTERPRETER COUNSEL APPT'D FIN. AFFT SUBMITTED Not present PROBATION OFFICER PRETRIAL SERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Betty Kim APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD) INITIAL APPEAR PRELIM HRG MOTION JUGM'T & SENTG **STATUS** x time time 07 time time time IA REV PROB. or I.D. COUNSEL ARRAIGNMENT **BOND SIGNING BAIL REVIEW** time time S/R time time time PROB. REVOC. SUP REL HRG **DETENTION HRG** ☐ ID/REMOVALHRG **CHANGE PLEA** time time time time time INITIAL APPEARANCE **ADVISED** ADVISED NAME AS CHARGED TRUE NAME: OF RIGHTS OF CHARGES IS TRUE NAME **ARRAIGNMENT** ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT SUBSTANCE **RELEASE** RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** APPEARANCE BOND ON O/R SURRENDERED DATE CORPORATE SECURITY  $\square$ PROPERTY TO BE POSTED REAL PROPERTY: CASH \$ ]pretrial  $\square$ RELEASED □ DETAINED □ DETENTION HEARING **MOTION** JREMANDED. **SERVICES** TO CUSTODY FOR AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** ☐ CONSENT □NOT GUILTY  $\square$  GUILTY GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE ☐ STATUS/TRIALSET TO: I.D. COUNSEL BOND STATUS RE: SIGNING CONSENT SUBMIT FINAN. CHANGE OF AT: **PRELIMINARY BAIL REVIEW AFFIDAVIT HEARING OR PLEA** BEFORE HON. **DETENTION** ARRAIGN-**MOTIONS** JUDGMENT & **HEARING MENT SENTENCING** TIME EXCLUDABLE TIME WAIVED IDENTITY/ **PRETRIAL** PROB/SUP.REL. UNDER 18 § USC REMOVAL CONFERENCE **REV. HEARING ADDITIONAL PROCEEDINGS** Court approved deft's mo for travel order to Hong Kong from 8/21 to 9/4/07. Counsel to submit order. Counsel also to submit order to allow substitution of \$100,000 cash in lieu of the property bond posted. cc: Venice, Tracy L.